January 4, 2024

The Oldham County Fiscal Court convened at as special meeting at 2:09 pm with Judge-Executive David Voegele, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the minutes from December 19th, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Becky Zocklein, Solid Waste, Recycling and Grants Coordinator, announced that live Christmas trees can be recycled at the recycling center until January 31, 2024. Announced that the E-Waste Recycling Event will be held on March 23, 2024.

2024 OLDHAM COUNTY CLERK BUDGET/ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS:

Amy Alvey presented the 2024 Budget and Annual Order Setting Maximum Amount for Deputies and Assistants.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget, as presented. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the annual order setting maximum amount for deputies and assistants, as presented. **Exhibit #1 1/4/2024** Motion carried unanimously.

Amy Alvey reminded the public about changes to the County Clerk's computer system and their reduced office hours in January. See the County Clerk's website or Facebook page for details.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the payment of the payables, as submitted. **Exhibit #2 1/4/2024** Motion carried unanimously.

COMMITTEE REPORTS/RESOLUTIONS:

Keep America Beautiful Grant

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to allow Judge Voegele to sign the Keep America Beautiful Grant application as submitted and sign the grant agreement if awarded. **Exhibit #3 1/4/2024** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon stated there was a great turnout for the reopening of the Crestwood Branch of the Oldham County Library.

Magistrate Dye reminded everyone to keep their dogs leashed per the county ordinance.

Magistrate Hawkins expressed gratitude for entering into her 6th year of service as a Magistrate.

Magistrate Haunz acknowledged Lee Parrish's retirement from EMS and stated he would be greatly missed. Wished Tom McCane a happy retirement. Announced that the food drive resulted in 400 lbs. of food being donated to HighPoint.

Magistrate Woosley recognized Tom McCane for his service to the county.

Magistrate Theiss encouraged people to donate blood as the blood banks are in need.

Judge Voegele wished everyone a Happy New Year. Announced the county has lots of great projects in the works this year and looks forward to their completion.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 2:26 pm.

Respectfully submitted,

Tara Long, Fiscal Court Clerk

January 4th, 2024